

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
June 15th 2022
9:00am

<i>Present:</i>	<i>Reeve</i>	<i>Bruce Hunter</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</i>
	<i>Councillor, Division 2</i>	<i>Keith Thibault</i>
	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:05am.

Councillor, Wayne Bacon joined the meeting at 9:12am.

Fuel Tender

213/22 Thibault

WHEREAS, a public tender was posted to SaskTenders on May 13, 2022 for the supply and delivery of approximately 180,000 liters of diesel fuel and 12,000 liters of gasoline for the one (1) year period of July 1, 2022 to June 30, 2023.

WHEREAS, the public tender closed June 14, 2022 at 4:00PM CST wherein at that time four (4) tenders had been submitted and successfully accepted by Administrator Beaulieu.

BE IT RESOLVED, that Council select *Millsap Fuel Distributors Ltd.* of Humboldt, SK as the RM's supplier of diesel and gasoline for the one (1) year period commencing July 1, 2022.

CARRIED

Hire Summer Student

214/22 Bacon

WHEREAS, one (1) application was received for the Canada Summer Jobs general labourer position and Administrator Beaulieu interviewed said applicant on May 24, 2022.

BE IT RESOLVED, that Kaitlyn Cadrain be hired as the municipal general labourer for the Canada Summer Jobs Program, working in the RM Office reporting to Administrator Beaulieu.

AND THAT, Council acknowledge the start date for Kaitlyn Cadrain as May 30, 2022.

CARRIED

Utility Manager Start Date

215/22 Bacon

BE IT RESOLVED, that Council acknowledge the start date for Darren Neale as June 6, 2022.

CARRIED

Assessment Roll: Closed

216/22 Hawreschuk

BE IT RESOLVED, in accordance with Section 204 of *The Municipalities Act*, Council hereby acknowledges the municipal assessment roll for the year 2022 as closed on May 31, 2022.

CARRIED

Minutes of Regular Meeting

217/22 Thibault

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday May 11, 2022 be approved as amended.

CARRIED

Bank Statement

218/22 Bacon

BE IT RESOLVED, that the Bank Statement as at May 31, 2022 be accepted as presented.

CARRIED

Payroll Register

219/22 Rundbraaten

BE IT RESOLVED, that Reference No. 000255 to 000273, totaling \$38,885.31 as outlined in the Payroll Register for May 2022 (Period 09 & 10) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Reports

220/22 Dutka

BE IT RESOLVED, that Cheque No. 2903, totaling \$3,780.00 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented.

CARRIED

Mastercard Report

221/22 Hawreschuk

BE IT RESOLVED, that electronic payments in the amount of \$500.12 and \$841.95 as outlined in the presented May 26, 2022 and June 14, 2022 Mastercard Reports, respectively, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

222/22 Rundbraaten

BE IT RESOLVED, that the Unpaid Taxes Report as at May 31, 2022 be accepted as presented.

CARRIED

Appoint Building Officials

223/22 Dutka

WHEREAS, in Resolution 385/21 Council appointed *MuniCode Services Ltd.* as the RM's Building Official for the purpose of Building Bylaw 21-05.

WHEREAS, the Ministry of Government Relations, Building and Technical Standards branch requires the full names and license numbers to be appointed as Building Officials, rather than the organization providing the services.

BE IT RESOLVED, that Council appoint Clayton Meier (BOL332), Ryan Thiessen (BOL555), Travis Elkin (BOL580), Shenah Cartier (BOL622), Clint Vargo (BOL762) and Jordan Hoffort (BOL736) of *MuniCode Services Ltd* as Building Officials for the RM of Invergordon.

CARRIED

Regional Park Mill Rate

224/22 Hawreschuk

BE IT RESOLVED, that that pursuant to Section 302 of *The Municipalities Act*, the Council hereby acknowledges the 2022 uniform mill rate of 2.65 mills for Struthers Lake Regional Park residential property, and that the Regional Park's tax allocation of 80% be hereby acknowledged.

CARRIED

Education Mill Rates

225/22 Thibault

BE IT RESOLVED, that the 2022 Education Property Tax mill rates be acknowledged as follows:

- Agricultural Property 1.42 mills;
- Residential Property 4.54 mills;
- Commercial/Industrial Property 6.86 mills; and
- Resource Property 9.88 mills.

CARRIED

Conservation Mill Rates

226/22 Dutka

BE IT RESOLVED, that the 2022 Conservation & Development Area levies be acknowledged as follows:

- Birch Hills \$0.55 per acre;
- Fletts Springs \$0.50 per acre; and
- Shannonville \$2.85 per acre.

CARRIED

227/22 Hunter

THAT, this meeting be recessed for a lunch break at 11:34am.

CARRIED

Reeve Hunter called the meeting back to order at 12:23pm.

Mill Rate Factor Bylaw

228/22 Thibault

WHEREAS, for the year 2022, the following mill rate factors shall be applied to the uniform mill rate levied against all taxable property for municipal purposes, except for property residing in the Organized Hamlet of Crystal Springs, Meskanaw, Tway and the Special Service Area of Yellow Creek:

- i. Agricultural 0.85
- ii. Residential 0.90
- iii. Commercial & Industrial 1.00

BE IT RESOLVED, that that Bylaw 22-11, being a bylaw to establish a mill rate factor be read a first time.

CARRIED

229/22 Dutka

BE IT RESOLVED, that that Bylaw 22-11, be read a second time.

CARRIED

230/22 Hawreschuk

BE IT RESOLVED, that that Bylaw 22-11, be given three readings at this meeting.

CARRIED UNANIMOUSLY

231/22 Parsons

BE IT RESOLVED, that that Bylaw 22-11, be read a third time and be hereby adopted.

CARRIED

Minimum Tax Bylaw

232/22 Parsons

WHEREAS, for the year 2022, the following minimum tax shall be applied to all taxable property for municipal purposes, except for property residing in the Organized Hamlet of Crystal Springs, Meskanaw, Tway and the Special Service Area of Yellow Creek:

- | | | | |
|------|--------------|---------------|-----------------------|
| i. | Agricultural | \$10.00 Land | |
| ii. | Residential | \$350.00 Land | \$250.00 Improvements |
| iii. | Commercial | \$150.00 Land | \$250.00 Improvements |

WHEREAS, for the year 2022, the following minimum tax shall be applied to all taxable property residing in the Special Service Area of Yellow Creek:

- | | | | |
|------|--------------|---------------|-----------------------|
| i. | Agricultural | \$100.00 Land | |
| ii. | Residential | \$150.00 Land | \$200.00 Improvements |
| iii. | Commercial | \$100.00 Land | \$450.00 Improvements |

WHEREAS, for the year 2022, the following minimum tax shall be applied to all taxable property residing in the Organized Hamlet of Tway:

- | | | | |
|------|--------------|--------------|----------------------|
| i. | Agricultural | \$25.00 Land | |
| ii. | Residential | \$25.00 Land | \$25.00 Improvements |
| iii. | Commercial | \$25.00 Land | \$25.00 Improvements |

WHEREAS, for the year 2022, the following minimum tax shall be applied to all taxable property residing in the Organized Hamlet Crystal Springs and Meskanaw:

- | | | | |
|------|--------------|--------------|-----------------------|
| i. | Agricultural | \$10.00 Land | |
| ii. | Residential | \$50.00 Land | \$50.00 Improvements |
| iii. | Commercial | \$50.00 Land | \$150.00 Improvements |

BE IT RESOLVED, that that Bylaw 22-12, being a bylaw to provide for a minimum tax be read a first time.

CARRIED

233/22 Rundbraaten

BE IT RESOLVED, that that Bylaw 22-12, be read a second time.

CARRIED

234/22 Hunter

BE IT RESOLVED, that that Bylaw 22-12, be given three readings at this meeting.

CARRIED UNANIMOUSLY

235/22 Bacon

BE IT RESOLVED, that that Bylaw 22-12, be read a third time and be hereby adopted.

CARRIED

Base Bylaw

236/22 Hawreschuk

WHEREAS, for the year 2022, the following base tax shall be applied to every taxable property residing in the Organized Hamlet of Tway:

- i. Agricultural \$10.00
- ii. Residential \$10.00
- iii. Commercial \$10.00

BE IT RESOLVED, that that Bylaw 22-13, being a bylaw to provide for a base tax in the Organized Hamlet of Tway be read a first time.

CARRIED

237/22 Thibault

BE IT RESOLVED, that that Bylaw 22-13, be read a second time.

CARRIED

238/22 Parsons

BE IT RESOLVED, that that Bylaw 22-13, be given three readings at this meeting.

CARRIED UNANIMOUSLY

239/22 Parsons

BE IT RESOLVED, that that Bylaw 22-13, be read a third time and be hereby adopted.

CARRIED

Municipal Mill Rate

240/22 Parsons

BE IT RESOLVED, that in acknowledgement of the Minimum Tax Bylaw, Mill Rate Factor Bylaw and Base Tax Bylaw, the Council hereby sets the following uniform mill rates for 2022:

- i. Municipal 9.5 mills; and
- ii. Special Service Area of Yellow Creek 14.5mills.

CARRIED

Call Special Meeting

241/22 Rundbraaten

WHEREAS, Foreman Toner was unable to attend the May 11, 2022 Regular Council Meeting and will be away on vacation during the July 13, 2022 Regular Council Meeting.

WHEREAS, a Special Council Meeting can be called to address matters relating to Public Works.

BE IT RESOLVED, that a Special Council Meeting be called for July 6, 2022 commencing at 9:00am.

CARRIED

Yellow Creek Street Dance

242/22 Thibault

BE IT RESOLVED, that Council approve the issuance of a Community Event Liquor Permit to Route 41 Yellow Creek Hotel (Kim Oleksyn) in Yellow Creek for the purpose of a Music Street Festival to take place on Friday July 22, 2022.

BE IT FURTHER RESOLVED, that Council approve the temporary closure of Main Street in front of Lot 1 Block 3 (BF706) & Lot 1 Block 2 (BF706) to facilitate the Festival from 8:00am on Thursday July 21, 2022 through to 5:00pm on Saturday July 23, 2022.

CARRIED

List of Accounts for Approval

243/22 Thibault

BE IT RESOLVED, that Cheque No. 2904 to 2939 and EFT No. 1773 to 1793, totaling \$214,997.59 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

2021 Audited Financial Statements

Andrew Konecsni of *HSA Chartered Professional Accountants* joined the meeting via Zoom at 1:04pm to present and discuss the 2021 Audited Financial Statements. Andrew departed the meeting at 2:01pm.

244/22 Rundbraaten

BE IT RESOLVED, that Council hereby approve the 2021 Audited Financial Statements as prepared by *HSA Chartered Professional Accountants*.

CARRIED

Adjourn

245/22 Rundbraatenp

BE IT RESOLVED, that this meeting be adjourned at 2:15pm

CARRIED


Bruce Hunter
Reeve


Courtney Beaulieu
Administrator